



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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May 21, 2014

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY - FISCAL YEAR 2013-14 (THIRD QUARTER)

At the Board of Supervisors (Board) meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with the directive, attached is the third quarter report for fiscal year 2013-14, covering the period of January 1, 2014 through March 31, 2014.

In addition, the Board delegated authority to the CEO to distribute quality improvement grants to eligible child care providers participating in the Steps to Excellence Program (STEP), with each grant under \$5,000. STEP is a voluntary Child Care Program Quality Rating and Improvement System for Los Angeles County that was developed to assess and support the quality of care offered to children. The quality improvement grants are intended as an incentive for licensed centers and family child care home providers to meet STEP quality standards.

Although the STEP grants are awarded using delegated authority contracts, we will not be reporting these contracts that were executed during this quarter on an individual basis due to the large volume involved.

If you have any questions or need additional information on contracts related to the STEP grants, please contact Kathy Malaske-Samu with the Office of Child Care at (213) 974-2440.

"To Enrich Lives Through Effective And Caring Service"

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Each Supervisor
May 21, 2014
Page 2

If you have questions or require additional information on contracts not related to STEP, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

WTF:NH
CHA:tlh

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Board of Supervisors Budget Deputies

Delegated contracts 2013-14 3rd qtr

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
JANUARY 1, 2014 THROUGH MARCH 31, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
1/7/2014	\$50,000 Maximum	01/08/14 - 01/08/15	Estolano LeSar Perez Advisors, LLC AO-14-046	To provide professional real estate consulting services and work with the Developer to implement the Grand Avenue Project--Phase I (Parcel Q).
1/8/2014	\$152,415 Maximum (increased by \$3,585) Amendment #1	12/15/12 - 12/31/14	Warner & Pank, LLC AO-13-042	To provide legislative advocacy and governmental affairs consulting services in matters affecting the interests of Los Angeles County. Amended to increase maximum compensation and revise the Statement of Work.
1/28/2014	\$100,000 Maximum	01/29/14 - 12/31/14	Fairbank, Maslin, Maullin, Metz & Associates, Inc. AO-14-045	To assist the Department of Parks and Recreation and the Regional Park and Open Space District in conducting a park and open space revenue measure feasibility study of voters in Los Angeles County.
2/4/2014	\$130,000 Maximum (increased by \$100,000) Amendment #2	03/16/13 - 12/31/14	Keyser Marston Associates, Inc. AO-13-062	To provide expert real estate and economic advisory consulting services for the Grand Ave. Project and other proposed County projects. Amended to increase maximum compensation, and revise the Statement of Work and Pricing Schedule.
2/7/2014	\$146,560 Maximum (increased by \$44,560) Amendment #2	12/28/12 - 06/30/14	Helia Castellon AO-13-050	To provide technical assistance to licensed child care providers enrolled in the Race to the Top Early Learning Challenge Quality Rating and Improvement System. Amended to increase maximum compensation, and revise the Statement of Work and Pricing Schedule.
2/13/2014	\$112,400 Maximum	02/14/14 - 09/30/14	CJS Solutions Group, LLC, DBA The HCI Group AO-14-051	To assist the Department of Health Services with implementing the newly added charge codes to the existing Department Wide Charge Description Master associated with the Electronic Health Record System implementation.
2/20/2014	\$10,200 Maximum	02/21/14 - 02/15/15	Kerry Rivera AO-14-048	To assist the Fourth Supervisorial District in preparing written materials for traditional print and social media outreach activities.
2/21/2014	\$11,000 Maximum	02/22/14 - 12/31/14	Cooper Ecological Monitoring, Inc. AO-14-052	To assist the Regional Planning Department in preparing and presenting the Santa Monica Mountains Local Coastal Plan biological assessment at the Board of Supervisors and California Coastal Commission Public Hearings.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
JANUARY 1, 2014 THROUGH MARCH 31, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
2/28/2014	\$1,734,200 Maximum (increased by \$133,400) Amendment #6	03/06/08 - 09/05/14	Public Counsel AO-08-035	To assist in providing coordination and support services for the Los Angeles County Homeless Court Program. Amended to increase maximum compensation, extend term ending date from 03/05/2014 to 09/05/2014, and revise Statement of Work and Pricing Schedule.
2/28/2014	\$162,540 Maximum (increased by \$57,610) Amendment #2	01/29/13 - 06/30/14	Jocelyn Tucker AO-13-053	To design and coordinate the implementation of development strategies for licensed child care programs enrolled in the Steps to Excellence Program and the Race to the Top Early Learning Challenge Quality Rating and Improvement System. Amended to increase maximum compensation, and revise the Statement of Work and Pricing Schedule.
3/1/2014	\$75,000 Maximum (increased by \$50,000) Amendment #1	11/08/13 - 03/31/15	Daniel Riffin AO-14-022	To assist the Chief Executive Office with planning, preparation and review of preliminary plans and specifications for County leased and owned tenant improvement projects. Amended to increase maximum compensation, and extend term ending date from 02/28/2014 to 03/31/2015.
3/4/2014	\$108,353 Maximum	03/05/14 - 02/29/16	Cal State L.A. University Auxiliary Services, Inc. AO-14-017	To conduct a longitudinal study that will assess outcomes for youth , including recidivism, exiting Probation camps and alternative placement settings in order to improve the timeliness, coordination and effectiveness of Probation services.
3/18/2014	\$1,065,000 Maximum (increased by \$455,000) Amendment #4	10/16/12 - 06/30/15	Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP AO-13-020	To provide real property consultation and negotiation services for Los Angeles Civic Center area projects, Marina del Rey parcels, and the Martin Luther King, Jr. hospital. Amended to increase maximum compensation, and extend term ending date from 12/31/2014 to 06/30/2015.